

BOARD OF MADISON COUNTY COMMISSIONERS
September 14, 2007 SPECIAL MEETING MINUTES

Resolution 27-2007: On Friday, September 14, 2007, at 1:00 p.m., the Board of Madison County Commissioners conducted a special meeting at Huntley Lodge in Big Sky, Montana, with Commissioners David Schulz, Marilyn Ross, and Jim Hart present, to consider Resolution 27-2007, a resolution that would amend Resolutions 16-2007 and 22-2007 and would allow for contract planners to review Overall Development Plans for the interim period limiting planning activities. Kevin Germain, Moonlight Basin Ranch, was also present for this meeting. Jim Hart moved to approve Resolution 27-2007, a resolution amending Resolution 16-2007 and Resolution 22-2007. Marilyn Ross seconded the motion. All voted aye and the motion carried.

With no further business the meeting was adjourned at 1:10 p.m.

David Schulz, Chairman
Board of Madison County Commissioners

Date Approved: September 18, 2007

Minutes prepared by:

Laurie Buyan, Administrative Assistant

Peggy Kaatz, Clerk and Recorder, Madison County